

August 31, 2009

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

I hereby certify that this paper or fee is being transmitted electronically to the Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450, through the EFS-Web Filing System, on the date specified below.

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Re: Invention: BATTERY PACK HAVING IMPROVED

BATTERY CELL TERMINAL

CONFIGURATION

First Named Inventor: BENSON, Morgan Rey Assignee: EnerDel, Inc.

Appl. No.: 09/918,878 Confirmation No.: 2782

Filing Date: July 31, 2001 Our File No.: P01766-US-00 (24853.1000)

SUBMISSION OF STATEMENT UNDER 37 CFR 3.73 (b) AND REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Dear Sir/Madam:

Please find enclosed a "Statement under 37 CFR 3.73(b)" form (the "Statement") establishing that EnerDel, Inc. is the assignee of record for the above-referenced patent application. The Statement is signed by David B. Quick who is authorized to act on behalf of the Assignee under 37 CFR 3.73(b)(2)(i). Also enclosed is a "Revocation of Power of Attorney With New Power of Attorney and Change of Correspondence Address" form executed by the assignee ("Power of Attorney"). As indicated in the Power of Attorney, the assignee of record

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wishes to appoint the petitioners associated with Customer Number 22446 and have all correspondence regarding this patent application directed to the undersigned. Accordingly, the assignee requests that the enclosed Statement of Ownership and Power of Attorney be accepted.

If you have any questions regarding this correspondence, please feel free to contact the undersigned.

Respectfully Submitted,

William R. L

ICE MILLER LLP

William R. Lyon Registration No. 57, 124

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Facsimile: (317) 592-4223

Date: Duy ost 31, 2009

WRL/pgf Enclosures:

Statement Under 37 CFR 3.73(b) Revocation of Power of Attorney with New Power of Attorney and Change of Correspondence Address